

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
FEBRUARY 10, 2003**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mr. John Heinz led the pledge of allegiance.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt; President Marshall Reagle. Also present were: Acting Village Clerk Jeanne Gilson, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer, Senior Planner Keith Sbiral, Director of Public Works John Heinz, Police Chief Jeff Lawler and Acting Fire Chief John Feit.

**READING OF AGENDA**

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. President Reagle noted that the presentation of the plaque in recognition of receiving the GFOA Certificate of Achievement for Financial Reporting for Fiscal Year 2002 would be made at the February 24, 2003 meeting of the Corporate Authorities. No other changes were brought forth by the Trustees.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

President Reagle did not entertain a motion on the question of modifying or setting the Agenda.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the minutes of the January 27, 2003 Regular Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed and the minutes approved.

**PRESENTATION**

**Swearing in of Police Officer Daniel J. Struck**

President Reagle requested that Mr. Daniel Struck come forth to be sworn in as Police Officer for the Village of Barrington, after which he administered the oath of office.

**Swearing in of Firefighter/Paramedic John P. Mattingly**

President Reagle requested that Mr. John Mattingly come forth to be sworn in as Firefighter/Paramedic for the Village of Barrington, after which he administered the oath of office.

**GFOA Certificate of Achievement for Financial Reporting**

This presentation was deferred to the February 24, 2003 meeting of the Corporate Authorities.

**Carol Beese Award of Merit to the Village of Barrington Department of Public Works in Recognition of the Numerous Projects, such as Streetscape and Route 14 Beautification, Undertaken and/or Coordinated by the Public Works Department under the Leadership of the Director of this Department, John Heinz**

Chairperson of the Chamber of Commerce Charlotte Thompson presented Director of Public Works John Heinz with the Carol Beese Award of Merit. Mr. Heinz acknowledged and commended the entire Public Works Department.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Jim Evanger, on behalf of Our Town Barrington Volunteers, presented the Board with a completed Illinois Main Street Application and the Committee’s Working Plan for 2003. Mr. Evanger mentioned that volunteers were needed to serve on the four sub-committees of “Promotion,” “Economics,” “Organization,” and “Design.”

Tony Sterbenc, 425 Valencia, addressed the Board and presented the subpoena he received relative to the matter of the candidacy of Brian McManus, Jr. He then acknowledged that he had collected signatures on behalf of Mr. McManus, Jr.

Victor Barcroft, 23340 N. Old Barrington Road, addressed the Board responding to public comments made at the January 13, 2003 meeting of the Corporate Authorities regarding the leadership of President Reagle. He then criticized the village budget and the streetscape program and noted that the building codes are unfriendly to business.

Bill Hartman, 1200 South Hough, addressed the Board regarding the flow of traffic in the Village and asked to hear the recommendations of the Transportation Advisory Committee. He then encouraged members of the Board to support the establishment of impact fees as recommended by BACOG.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT’S REPORT**

**VETO ANNOUNCEMENT**

President Reagle read into the record his veto message, a copy of which is attached hereto and made a part hereof, relating to the following three Resolutions:

Resolution No. 03-2794: Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins);

Resolution No. 03-2796: Authorizing and Approving a Professional Services Agreement with Piper Rudnick to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area;

Resolution No. 03-2795: Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election.

**VILLAGE MANAGER’S REPORT**

Village Manager Robert Irvin referred to Consent Agenda Item 5a, a Resolution Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2003/2004 Sidewalk Replacement and New Sidewalk Installation Programs, and provided clarification as to the process. Mr. Irvin then reported that the target date to open the newly constructed train station depot is April 16<sup>th</sup>.

**VILLAGE CLERK’S REPORT**

No report.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch reported that the Committee reviewed and were recommending payment of legal bills, noting that these bills would be included for payment on the warrants list that will be presented to the Board for their consideration at the February 24, 2003 meeting. The Committee also discussed anticipated carryover budget items, noting that the corresponding amendment to the 2003 budget will be considered at the February 24, 2003 meeting of the Corporate Authorities. The Committee was then updated on the status of sales tax receipts through November 2002. Trustee Darch noted that the sales tax revenues were down from the prior year, however, the overall budget was in line with projected year-end figures. Trustee Darch added that Staff was monitoring expenditures closely.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley reported that the Committee discussed the proposed Naccarato Subdivision. She then reviewed the Committee's positions subject to the following: obtaining additional information from the developer regarding curb cuts, verification of the Village of Inverness's support for the project, verification that extending water and sewer to this area would not increase the density of the development, and commitment to pay all charges and fees consistent with previous intergovernmental agreements. Trustee Yeagley reported that the Committee was updated on the status of the parking study at the train station. Trustee Yeagley noted that questions have been raised from the public relative to the H Historic District Overlay requirements, specifically as to how they relate to windows. The planning department will be including information to help answer H overlay questions in the Village newsletter. Trustee Yeagley then discussed the proposed annexation for the Listharke development on Ela Road stating that neighboring homeowners have been unhappy with how the process has progressed. The Committee also discussed a process to keep members of the Board apprised of proposed developments. Trustee Yeagley then read a positive e-mail she received from a member of the Northwest Municipal Conference in response to her recommendation to establish satellite parking lots and offer a bus program that would transport commuters from these satellite lots to the train station.

### **PUBLIC SAFETY COMMITTEE**

No report.

### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that the next Committee meeting will be held on February 24, 2003.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

**RESOLUTION #03-2797: Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for 2003/2004 Sidewalk Replacement and New Sidewalk Installation Programs (Agenda Item 5a).**

**RESOLUTION #03-2798: Authorizing Execution of a Contract for the Purchase of One (1) New, Ford, 4-Wheel Drive, Pickup Truck (Agenda Item 5b).**

**ORDINANCE #03-3054: An Ordinance Approving a Plat of Vacation, the Release of Certain Easements and a Plat of Resubdivision of the Dirbyshire Subdivision in Inverness, Illinois (Agenda Item 5c).**

**RESOLUTION #03-2799: For the Acceptance of Certain Improvements (i.e. installation of the public sanitary sewer main) and the Acceptance of the Assignment and Transfer Thereof (Bettridge Homes, LLC) (Agenda Item 5d).**

**RESOLUTION #03-2800: For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Appropriation Resolution) (Agenda Item 5e).**

**RESOLUTION #03-2801: Waiver of Food Permit Fee for the Barrington Area Arts Council Annual Art Fair (Agenda Item 5f).**

**MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Zoning Board of Appeals on the following projects:**

**ZBA 02-15 – Special Use – O'Donnell Bed and Breakfast Establishment – 203 South Dundee Avenue (Agenda Item 5g).**

**RESOLUTION #03-2802: 2003 Official Zoning Map (Agenda Item 5h).**

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion passed.

## **NEW BUSINESS**

**DISCUSSION OF APPOINTMENT: Temporary Appointment by President Reagle of Mathias Delort as Legal Counsel for the Electoral Board effective February 3, 2003 for a term not to exceed 30 days (Agenda Item 6a).**

Trustee Darch stated that since Resolution #03-2795 Authorizing Legal Services of Mathias W. Delort of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., Chicago, to assist the Village Attorney and the Village of Barrington Electoral Board in dealing with any objections or other challenges was passed by the Village Board at the January 27, 2003 meeting of the Corporate Authorities, she was confused as to why President Reagle would veto the Resolution only to re-appoint the same firm for the same task. Trustee Darch reviewed the state statute relating to temporary appointments and pointed out that this veto action by President Reagle was not appropriate.

President Reagle stated that the members of the Board cannot unilaterally appoint legal counsel. Trustee Darch and Trustee Schaefer re-iterated the legal opinion presented by Terry Barnicle on this matter. President Reagle stated the state statute referenced by Mr. Barnicle was from 1979 and he intended to follow the state statute and case law, where all legal contracts expire every December 31<sup>st</sup>. Trustee Darch pointed out that by the Village President issuing a veto on this matter, additional legal fees would now have to be incurred in preparing the necessary documents for the Board to re-consider this matter.

**RESOLUTION #03-2803: Authorizing Contract for Legal Services (Seyfarth Shaw) (Agenda Item 6b).**

Due to a conflict of interest, Trustee Darch left the dias during deliberation on matters relating to authorizing contract for legal services with Seyfarth Shaw.

**MOTION:** A motion was duly made by Trustee Dunn and seconded by Trustee Raseman to pass, as presented, Resolution #03-2803: Authorizing Contract for Legal Services (Seyfarth Shaw).

Trustee Yeagley noted that the members of the Board have agreed to research ways to trim legal expenses and suggested that bids or sealed priced proposals from reputable firms be sought. Trustee Yeagley further stated that she would vote in favor of authorizing this legal contract as long as there was agreement to obtain sealed proposals. Trustee Hunt stated he was in favor of reviewing legal fees and suggested that a discussion take place at a Committee of the Whole meeting.

Trustee Schaefer stated that one municipality's legal expenditures cannot be compared to another in that the level of services required by each community varies. He warned that saving legal fees now could possibly cost more in the long run. Trustee Schaefer suggested that general municipal work could be handled by requests for qualification or considered based on referrals and interview. Trustee Schaefer also suggested that in the request for proposals the tasks should be defined.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

Trustee Darch then returned to the dias.

**ORDINANCE #03-3055: Amending Article XV of Chapter 2 of the Barrington Village Code Relating to the Implementation of the Illinois Gift Ban Act (Agenda Item 6c).**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Dunn to pass, as presented, Ordinance #03-3055: Amending Article XV of Chapter 2 of the Barrington Village Code Relating to the Implementation of the Illinois Gift Ban Act.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**ORDINANCE #03-2804: Authorizing and Approving a First Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services (Agenda Item 6d).**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Ordinance #03-2804: Authorizing and Approving a First Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services.

Trustee Yeagley and President Reagle expressed their hope that the Village of Inverness would be expedient in their deliberations on this matter and respond back to the Village much sooner than the June 30, 2003 date included in the amendment.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**ORDINANCE #03-3056: An Ordinance Amending Chapter 13 "Licenses, Permits and Business Regulations" of the Barrington Village Code by Adding to Article VI "Other Activities", a New Division 14 "Bed and Breakfast Establishments" (Agenda Item 6e).**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, including the corrections and amendments on the Errata Sheet distributed by Village Manager Robert Irvin, Ordinance #03-3056:

An Ordinance Amending Chapter 13 “Licenses, Permits and Business Regulations” of the Barrington Village Code by Adding to Article VI “Other Activities”, a New Division 14 “Bed and Breakfast Establishments.”

Village Attorney Ed Springer reviewed the changes on the Errata Sheet with respect to the draft of the Ordinance Amending Chapter 13 “Licenses, Permits and Business Regulations” of the Barrington Village Code by adding Article VI “Other Activities”, a New Division 14 “Bed and Breakfast Establishments.”

Trustee Yeagley noted that statements of support by adjacent property owners were on file and no opposition was brought forth for the Special Use Ordinance for a Bed and Breakfast Establishment at 203 South Dundee.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**ORDINANCE #03-3057: Special Use Ordinance for a Bed and Breakfast Establishment (ZBA 02-15; 203 South Dundee Avenue) (Agenda Item 6f).**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Ordinance #03-3057: Special Use Ordinance for a Bed and Breakfast Establishment (ZBA 02-15; 203 South Dundee Avenue).

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**RESOLUTION #03-2805: Supporting the Barrington Area Council of Governments (BACOG) 2003 Legislative Platform (Agenda Item 6g).**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as presented, Resolution #03-2805: Supporting the Barrington Area Council of Governments (BACOG) 2003 Legislative Platform.

Trustee Raseman asked President Reagle to present the Metra mass transit initiatives to the representatives of BACOG and help them to reach a consensus on the plan, to which President Reagle stated he would. Trustee Darch suggested that BACOG should take a stand against any further erosion of that portion of fine revenues distributed to the Village. President Reagle suggested re-instituting strict enforcement of overweight trucks.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

#### **PAYMENT OF BILLS:**

**WARRANTS LIST- 02/10/03      \$84,389.63      2002 EXPENSES**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 02/10/03 in the amount of \$84,389.63.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 01/27/03      \$435.03      2002 COMMONWEALTH EDISON**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 01/27/03 in the amount of \$435.03.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

**WARRANTS LIST- 02/10/03      \$94,094.42      2003 EXPENSES**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 02/10/03 in the amount of \$94,094.42.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 02/10/03      \$415.57      2003 COMMONWEALTH EDISON**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 02/10/03 in the amount of \$415.57.

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Dunn gave an update on the status of the Catlow Theater.

Trustee Darch announced that the Cuba and Barrington Township Food Drive was scheduled for February 15, 2003 at the Barrington Public Safety Facility. She expressed her hope that the Village of Inverness would continue their working relationship with the Village of Barrington through the Shared Services Agreement. Trustee Darch then responded to Mr. Hartman's question relative to the Transportation Advisory Committee's recommendations by reviewing the Resolution that was passed and forwarded to the Illinois Department of Transportation and noted their response was read by President Reagle at a past Board meeting. Trustee Darch stated that a citizen had recommended that the Village follow up on a quarterly basis with the Illinois Department of Transportation to determine their transportation plans and the effect those plans may have on the Village of Barrington. Trustee Darch noted that the Resolution that was passed and sent to IDOT contained a Certificate from the Acting Village Clerk stating the Resolution went into effect without the Village President's signature. She then asked President Reagle to write a letter to IDOT stating that he was in agreement with the Board's decision not to widen Route 59 or construct bypasses in hopes that that measure would strengthen the Village's position.

Trustee Schaefer congratulated John Heinz and the Public Works Department for being chosen to receive the Carol Beese Award of Merit. Trustee Schaefer announced that photographs taken by Carol and Dana Shadrick documenting the Village of Barrington at the turn of this century were on display at the Village Hall. He encouraged residents to come to Village Hall to view this display. He spoke of his positive experience as he attended the 3<sup>rd</sup> Annual Leadership Academy hosted by the Barrington Area Development Council. Trustee Schaefer then responded to comments made by Mr. Barcroft relative to the Village budget being excessive, in particular the new Village Hall and Public Safety buildings, noting that the old buildings were not serving the needs of the community and pointed out that the new buildings were completed on time and under budget.

Trustee Raseman expressed her delight with the submission of the Main Street Application and Working Plan from the Our Town Barrington Volunteers. She commended the Chamber of Commerce for their annual dinner held this past Friday and noted that Dan Fromeyer would be the Chairperson for the upcoming year. Trustee Raseman responded to comments made by Mr. Barcroft. Trustee Raseman asked President Reagle to smother the criticism received week after week and, instead, move forward with solutions. She then suggested to President Reagle that spending time communicating with the public and members of the Board and work together on the issues facing the

town may be more productive than spending time on the newsletter issued by President Reagle, Bill Hartman and Jim Perille. She further stated that the continued divisiveness is not a way to move forward.

Trustee Yeagley stated that she cherished the opportunity for the public to freely speak at the Board meetings. She then responded to comments Trustee Raseman made in response to Mr. Barcroft. Trustee Yeagley presented a newspaper article printed in the Daily Herald relative to Metra connecting suburbs by train using the EJ&E railway. She mentioned that the Northwest Municipal Conference representative on the outer circumvential task force does not believe Metra has plans to extend the line north of Hoffman Estates at this time. A further northern extension could instead be to the north central line. Trustee Yeagley echoed Trustee Raseman's request to include opposition to the outer circumvential through Barrington as part of BACOG's legislative platform.

Trustee Hunt mentioned that he attended the 3<sup>rd</sup> Annual Leadership Academy hosted by the Barrington Area Development Council and thanked the organizers and participants of that conference.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Darch moved, seconded by Trustee Schaefer, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

**ROLL CALL:** Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed unanimously.

The time was 9:50 p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:14 p.m., February 10, 2003.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt and President Marshall Reagle.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Dunn and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:14 p.m., February 10, 2003.

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Jeanne M. Gilson, Acting Village Clerk